

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005954

Entity Name: ALPINE EXTERIORS, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

5219 PORTSMOUTH ROAD
FAIRFAX, VA 22032

New Principal Place of Business:

Current Mailing Address:

5219 PORTSMOUTH ROAD
FAIRFAX, VA 22032

New Mailing Address:

FEI Number: 04-3645363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LIZ O
2020 NW 34TH AVE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

SHANTON, DEREK M
189 NW MAGNOLIA LAKES BLVD.
PORT ST. LUCIE, FL 34986 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEREK M. SHANTON

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCVS () Delete
Name: SHANTON, STEPHEN S
Address: 5219 PORTSMOUTH ROAD
City-St-Zip: FAIRFAX, VA 22032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN S. SHANTON

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date